2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9800000046

Entity Name: THE BOTWAY FAMILY FOUNDATION, INC.

FILED
Jan 05, 2017
Secretary of State
CC8715777396

Current Principal Place of Business:

1505 LODGE CT

BOULDER, CO 80303-8112

Current Mailing Address:

1505 LODGE CT

BOULDER, CO 80303-8112 US

FEI Number: 58-2363346 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CRAIG, DONOFF 18305 BISCAYNE BLVD #300 AVENTURA, FL 33160 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PD Title SD

NameBOTWAY, LLOYDNameALBARIAN, GREGORYAddress1505 LODGE CTAddress5766 BALDWIN AVECity-State-Zip:BOULDER CO 80303-8112City-State-Zip:RIVERSIDE CA 92509

Title TD

Name WILLEY, MAURICE W
Address 4755 S. BOND ST.
City-State-Zip: SEATTLE WA 98118

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LLOYD F BOTWAY

PRESIDENT

01/05/2017